



NEWS RELEASE

For Immediate Release

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The Woodlands Township holds board meeting

THE WOODLANDS, TEXAS (February 24, 2011) –The Woodlands Township Board of Directors held its monthly Board meeting, Wednesday, February 23, 2011, at The Woodlands Township Service Center, at 6 p.m. The Board received a law enforcement report, heard village association reports and made determination on several agenda items. Summaries for these activities can be found under this link: <http://www.thewoodlandstownship-tx.gov/Archive.aspx?AMID=38>.

The Board approved the following **consent agenda** items:

- a) The minutes of the January 20, 2011 Board Workshop, January 26, 2011 Regular Board Meeting and January 26, 2011 Town Hall Meeting of the Board of Directors of The Woodlands Township.
- b) A recommendation from the Audit Committee to accept the Hotel Occupancy Tax Agreed-Upon Procedures Report for 2009.
- c) A recommendation from the Audit Committee to accept the Convention Center Booking and Blocking Agreed-Upon Procedures Report for 2009.
- d) Award of bid for Waterway Square maintenance services.
- e) Adoption of a resolution excluding annexed territory from the boundaries and taxing jurisdictions of overlapping Emergency Services Districts.
- f) Adoption of a resolution removing the annexed territory from the boundaries and taxing jurisdiction of the Metropolitan Transit Authority.
- g) Proposed dates for budget meetings in connection with the development of the 2012 Operating Budget of The Woodlands Township.
- h) A letter from Waste Management regarding proposed changes to The Woodlands Township's request for proposal process for waste collection and recycling services.
- i) Further research by staff regarding the issues involved with improvements to the pedestrian bridge across Grogan's Mill Road. This item was moved to the regular agenda and discussed. Staff was directed to conduct further research on several issues beginning with ownership of the bridge.



- j) A proposal from Novak Consulting and Police Executive Research Forum, Management Services Division, for the law enforcement study consulting services and authorized the President/General Manager to execute a Professional Services Agreement in connection therewith.
- k) An Order amending Order No. 014-10 imposing an events admission tax.
- l) A resolution supporting legislation to mitigate the impact of the 2010 Census on state transportation funding.

The Board considered and acted on the following **regular agenda** items:

- Approved the Financial Report.
- Approved a Request For Proposal to provide design services for the renovation of Sawmill Park and authorized the General Manager to negotiate and execute a professional services agreement, with LJA Engineering.
- Deferred adopting a supplemental election order appointing election officials and establishing compensation for same. This will be placed on the agenda next month.
- Selected a consultant for the governance planning process and authorized the President/General Manager to execute a Professional Services Agreement with PSA, Partners for Strategic Action. Chairman Tough commended all three consulting firms who previously presented at the Township's workshop.
- Approved a report regarding the Bicycle Friendly Community application process, and authorized staff to make application.
- Deferred an agreement between the Center for the Performing Arts at The Woodlands and The Woodlands Township relating to funding of cultural education events.
- Briefly discussed changes approved by the Board in September 2010, to the committee system.

Please check the Board Meeting Information page (<http://www.thewoodlandstownship-tx.gov/index.aspx?NID=585>) for links to agendas, minutes, public meeting documents, videos, reports and summaries of meetings.

For more information on The Woodlands Township, please call 281-210-3800 or visit www.thewoodlandstownship-tx.gov.